

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, April 19, 2017
The Utility Board met at the Utility Business Office

Brian Bess called the meeting to order.

Board Members Present:

Brian Bess
Greg Coffin
Michael Singleton
Dale Gardner
Phil Starkey

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities Attorney
Mike Pavey	Mayor
Bob Bridges	City Councilman
Ryan Vevang	Donohue & Associates

Greg Coffin motioned to approve the minutes from the March 22, 2017 meeting. Butch Singleton seconded the motion. The motion carried.

During the Superintendent's report, Les Day told everyone that the servicemen had completed putting the new sand in the filter system at the Water Plant. The men are also replacing some of the meters that have stopped functioning, including a meter at the Elementary school. Les also said that the servicemen had put in a lot of time pumping out the Julian Street lift station when it wasn't working.

Gina Jenkins told everyone that she had been contacted by Michelle Whisler with ServLine and Michelle said that ServLine would be sending out notification to the Utilities customers in May and that they will have the ServLine program in effect by July 2017.

Gina then told everyone that she had contacted Judy Berry with Keystone Software for information concerning a phone payment system for the customers. Gina said that she will follow up with Keystones' partnering company, Invoice Cloud, to get additional information about the program.

Gina then gave the board members a copy of a deletion report for old accounts on the billing system to review. She asked the board to look over the report to approve deletion out of the system at next month's meeting.

In the absence of Gina Jenkins at the March board meeting, the claim to adjust the 2016 SRF fund per State Board of Accounts auditor, Aaron Nobbe was not approved without an explanation of the adjustment to make the fund a \$0.00 balance. After Gina explained that the fund should be at a \$0.00 balance at all times in the software system, the board approved the claim.

Geoff Wesling discussed the previous contract with Aramark. He is still corresponding with them to get the situation taken care of.

Ryan Vevang, the on-site engineer from Donohue & Associates, updated everyone on the progress of Phase #3 at the Wastewater plant. Ryan said that the underground piping is going in, also the new tank is in. The UV System had to be shut down due to overheating. Ryan told everyone that the parts would be in for the UV System and that it will be up and running again on Monday, April 24th.

Ryan then requested that payment request #3 for Bowen Engineering be approved in the amount of \$351,450.00. Phil Starkey motioned to approve the payment. Greg Coffin seconded the motion. The motion carried.

Next on the agenda was a discussion to purchase the City's skid loader. Les said that City Utilities has been borrowing the loader and it has been beneficial to have it. Mayor Pavey told the board members that the purchase price would be between \$13,000.00 and \$15,000.00. Les then told everyone that a new skid loader would cost approximately \$50,000.00. Butch Singleton motioned to approve the purchase. Phil Starkey seconded the motion. The motion carried.

Phil Starkey checked claims for the month. Phil motioned to approve the claims. Butch Singleton seconded the motion. The motion carried.

Les told everyone that he had received an estimate of \$15,000.00 from D & S Hardwoods to cut down and purchase the mature Walnut and Ash trees at the well field. Les also told everyone that he would also like to get a price from Pike Hardwoods before proceeding.

Mayor Pavey told the board that he and Les had a meeting with the residents that would be affected by the new water lines going in for the 16th Street project. There is also an upcoming meeting to update the residents on the project.

Mayor Pavey discussed the possibility of the City using the County's GIS system. The City currently has its own system, but the Mayor thinks that it would be beneficial to have the City and County on the same system.

Les told everyone that the servicemen would start flushing hydrants on Sunday, April 23, 2017.

Les then told everyone that when Duke Energy's subcontractor was doing some work, they flooded out Utilities pumps. Les will contact the subcontractor to file a claim for the replacement of the pumps.

Butch Singleton motioned to adjourn. Phil Starkey seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, May 17, 2017 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.